SELECT BOARD AGENDA

Monday, July 7, 2008 – 6:30 p.m. Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairman Weiss

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment	Mr. Weiss
6:45	Pole Hearing – WMECO – Snell Street	Mr. Chudzik
6:55	Change of Manager – Bertucci's Brick Oven Ristorante	Mr. Shaffer
7:05	Boltwood Parking Lot Closing - Big Brothers Big Sisters Craft Fair	Ms. Dennis
7:15	Prepare Don't Despair Discussion	Mr. Shaffer/Mr. Broadnax
7:35	Personnel Board – COLA Recommendation	Ms. Stern/Mr. Weiss
8:05	Town Manager's Report	Mr. Shaffer

- SunEthanol
- Collective Barganing
- Hadley Ambulance Fee
- Business Improvement District

UNTIMED ITEMS

Committee Assignments Protocol		Mr. Weiss
Economic Development Planning	Mr. Shaffer	
Open Meeting Law Training Scheduling	Mr. Weiss	
Annual Town Report Discussion		Mr. Weiss
Consent Calendar – Special Liquor Licenses – (2) UMASS & R&P Liquors		Mr. Shaffer
Approve Minutes		Mr. Weiss
Committee Appointments		Ms. Awad
Town Manager's Report		Mr. Shaffer
Executive Session	(none)	Mr. Weiss

Liaison & Representative Reports